

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



(In-Absentia)AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

July 22, 2025
9:00 AM

Commissioner Burt Saunders, District 3; – Chair
Commissioner Dan Kowal, District 4; – Vice Chair
Commissioner Rick LoCastro, District 1
Commissioner Chris Hall, District 2;
Commissioner William L. McDaniel, Jr., District 5;

NOTICE: Persons wishing to speak on an agenda item must register prior to its presentation. Speakers are limited to three (3) minutes unless adjusted by the Chair. Time may be ceded by other in-person registered speakers who are present at the time the speaker is heard. Public comments are not heard for Proclamations, Presentations, or Public Petitions. Presentations are limited to ten (10) minutes unless extended by the Chair. To comment on Consent Agenda items, registration must occur before the Board's action on the Consent Agenda, which is heard following the Pledge of Allegiance.

Requests for Public Petitions must be submitted in writing to the County Manager at least 13 days prior to the meeting. They shall provide detailed information as to the nature of the Petition. Public Petitions must address matters not scheduled for a future agenda and concern a matter in which the Board can take action. If granted, a single presenter may speak for up to ten (10) minutes, subject to extension by the Chair, and the petition will be placed on a future agenda for a public hearing.

For general public comments on non-agenda topics, registration is required before that portion is called. Comments are limited to three (3) minutes; time may not be ceded. The Chair may limit the number of speakers to five (5) for the meeting. Appeals require a record of proceedings, which may include the testimony and evidence on which the appeal is based and may be required to be verbatim. Lobbyists must register with the Clerk to the Board at the Board Minutes and Records Department per Collier County Ordinance 2003-53, as amended.

All digital audio and visual materials submitted by the public via email link or attachment, or transported on external devices for broadcasting at the Board meeting, must be in a compatible format and received by the County Manager's Office by noon on the day preceding the Board meeting to be scanned for network security threats. Digital materials submitted after the deadline will not be accepted.

If you are a person with a disability who requires accommodation to participate in this proceeding, you are entitled to certain assistance at no cost. Contact Collier County Facilities Management located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380. Assisted listening devices are available.

Approval of these items by the County Manager is subject to formal ratification by the Board of County Commissioners. If the Board does not ratify the approval by the County Manager, the County Manager's approval shall be enforceable against Collier County only to the extent authorized by law in the absence of such ratification by the Board.

1. Invocation and Pledge of Allegiance

2. Agenda and Minutes

Approval of today's Regular, Consent, and Summary agenda as amended (ex-parte disclosure provided by Commission members for Consent agenda.)

3. Awards and Recognitions

4. Proclamations

5. Presentations

6. Public Petitions

7. Public Comments

8. Board of Zoning Appeals

9. Advertised Public Hearings

10. Board of County Commissioners

11. County Manager's Report

12. County Attorney's Report

13. Other Constitutional Officers

14. Airport Authority and/or Community Redevelopment Agency

15. Staff and Commission General Communications

16. Consent Agenda

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. Growth Management & Community Development Department (Consent)

16.A.1. Recommendation to authorize the Office of the County Attorney to initiate foreclosure proceedings pursuant to Section 162.09, Florida Statutes, in relation to \$95,973.50 in accruing code enforcement liens for ongoing violations at 854 109th Ave. N., Naples, Florida 34108, arising from Special Magistrate Case No. CEP20230010719, titled Board of County Commissioners, Collier County, Florida, vs. Kima Watt. (2025-2024)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve a License Agreement with Hardesty & Hanover Construction Services, LLC to allow occupancy of the demised premises at 1080 16th Street NE, Naples, FL for the duration of the 16th St. NE Bridge project for the purpose of an on-site field office. (2025-2033)
- 16.B.2. Recommendation to authorize the Chairman to execute twenty (20) Deed Certificates for purchased burial rights at Lake Trafford Memorial Gardens Cemetery and authorize the County Manager or designee to take all actions necessary to record the Deed Certificates with the Clerk of the Court's Recording Department. (2025-2258)
- 16.B.3. To approve the selection committee's ranking and authorize staff to begin contract negotiations with HighSpans Engineering, Inc., related to Request for Professional Services ("RPS") No. 25-8342 "Independent Peer Review, Constructability and Bid Support Services for Transportation Engineering Design Projects," so staff can bring a proposed agreement back for consideration at a future meeting. (2025-2352)
- 16.B.4. Recommendation to approve Budget Amendments in the amount of \$34,975.08 to recognize revenues received from traffic accident reimbursements from Insurance Companies in the Traffic Operations Traffic Signal Project 60172. (2025-2428)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, award a Request for Quotation under Agreement No. 20-7800, "Underground Contractor Services," to Quality Enterprises USA, Inc. for the SCRWTP Reactor Tank 4 Influent Piping project, in the amount of \$517,374, approve an Owner's Allowance of \$50,000, and authorize the Chairman to sign the attached Work Order. (Project Number 70136). (2025-2319)

16.D. Public Services Department (Consent)

16.E. Corporate Business Operations (Consent)

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to approve Change Order No. 3, adding 123 days to the Professional Services Agreement 21-7884 with Matern Professional Engineering, Inc., for the New Chiller Plant Building K. (Project No. 50214) (2025-2286)
- 16.F.2. Recommendation to ratify administratively approved Change Order No. 2, adding 48 days to the Substantial Completion date for Purchase Order No. 4500229441, under Agreement No. 23-8096 with Heatherwood Construction Company, for the Pelican Bay New Maintenance Facility, and authorize the Chairman to sign the attached Change Order. (Project No. 50211) (2025-2287)
- 16.F.3. Recommendation to approve a Third Amendment to Agreement No. 21-7883-ST, the Construction Management at Risk contract with O-A-K/Florida, Inc. d/b/a Owen-Ames-Kimball Company, for the Main Campus Upgrades to reallocate \$75,000 from the allowance for stucco general labor (Division 09) provided in section 2.7 of the First Amendment to the Agreement to the Electrical (Division 26) section of the Schedule of Values, and authorize the Chairman to sign the attached amendment. (Fund 3018, Project 50214) (2025-2296)

16.F.4. Recommendation to ratify administratively approved Change Order No. 4 for a 100-day time extension for the Collier County Jail Fire Alarm Replacement” project under Agreement No. 22-8018 with National Security Fire Alarm Systems, LLC. (Project No. 50237) (2025-2298)

16.G. Airport Authority (Consent)

16.H. Board of County Commissioners (Consent)

16.I. Miscellaneous Correspondence (Consent)

16.J. Other Constitutional Officers (Consent)

16.J.1. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$83,173,622.35 were drawn for the periods between June 26, 2025 and July 9, 2025 pursuant to Florida Statute 136.06. (2025-764)

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of July 16, 2025 (2025-765)

16.K. County Attorney (Consent)

16.L. Community Redevelopment Agency (Consent)

17. Summary Agenda

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

18. Adjourn

Inquiries concerning changes to the Board’s Agenda should be made to the County Manager’s Office at 252-8383.